

Board of Education Regular Meeting
Monday, May 13, 2024 7:00 PM

Bertrand Community School Media Center
503 School Street
Bertrand, NE 68927

Agenda

1. Call to Order/Opening the Meeting
 - 1.1. Public Meeting Announcement
 - 1.2. Open Meetings Act posted on South wall of Media Center
 - 1.3. Board Member Attendance Roll Call/Sign Acknowledgment of Receipt Notice
 - 1.4. Consent Agenda
 - 1.4.1. Consider Minutes of Previous Meeting(s) and Their Approval (Appendix A)
 - 1.4.2. Consider Current Bills and Their Approval (Appendix B)
 - 1.4.3. Consider Financial Statements/Treasurer's Report (appendix C)
2. Discussion/Action Items
 - 2.1. Administrator Reports
 - 2.2. Principal (Appendix D)
 - 2.3. Athletic Director (appendix E)
 - 2.4. Superintendent (Appendix F)
 - 2.5. Review, discuss, and take all necessary action in approving Mrs. Stacy Schutz for a half-time technology director.
 - 2.6. Review, discuss, and take all necessary action in approving a stipend for Diane Balcolm for volunteer track coaching.
 - 2.7. Review, discuss, and take all necessary action in approving a bid for a skid steer.
 - 2.8. Review, discuss, and take all necessary action in approving a transfer from the general fund to the lunch fund.
3. Adjourn

Board of Education Special Meeting
Friday, April 26, 2024 3:00 PM

Bertrand Community School Media Center
503 School Street
Bertrand, NE 68927

Ross Boggs: Present
Mike Dannehl: Present
Chris Davison: Present
Christy Pelton: Present
Brent Samuelson: Present
Jonny Sand: Absent

Present: 5, Absent: 1.

Also present: Jason Brown and Steph Edgren

1. Call Special Meeting to Order

1.1. Public Meeting Announcement

1.2. Open Meetings Act posted on South wall of Media Center

1.3. Board Member Attendance, Roll Call/Sign Acknowledgment of Receipt Notice

A motion to excuse Jonny Sand from the Board of Education Special Meeting, passed with a motion by Ross Boggs and a second by Mike Dannehl.

Jonny Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Christy Pelton: Yea, Brent Samuelson: Yea

Yea: 5, Nay: 0, Absent: 1

1.4. Consent Agenda

1.4.1. Consider Minutes of Previous Meeting(s) and Their Approval (Appendix A)

Motion to accept the agenda, passed with a motion by Christy Pelton and a second by Chris Davison.

Jonny Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Christy Pelton: Yea, Brent Samuelson: Yea

Yea: 5, Nay: 0, Absent: 1

2. Discussion/Action Items

2.1. Review, discuss, and take all necessary action in approving the interim principal contract for Mr. Steve Bristol.

A motion to approve the interim principal contract of Mr. Steve Bristol for the 2024-25 school year at Bertrand Community School, passed with a motion by Mike Dannehl and a second by Chris Davison.

Jonny Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Christy Pelton: Yea, Brent Samuelson: Yea

Yea: 5, Nay: 0, Absent: 1

A motion to table the following agenda items: 2.2, 2.3, and 2.4 until the regular Board of Education Meeting on May 13, 2024, failed with a motion by Christy Pelton and a second by Chris Davison.

Jonny Sand: Absent, Ross Boggs: Nay, Mike Dannehl: Nay, Chris Davison: Yea, Christy Pelton: Yea, Brent

Samuelson: Nay
Yea: 2, Nay: 3, Absent: 1

Christy Pelton left the meeting at 3:10 pm.

2.2. Review, discuss, and take all necessary action in approving a roofing bid from Springer Roofing.
A motion to approve the bid from Springer roofing for section #2 in the amount of \$182,340.00, passed with a motion by Mike Dannehl and a second by Ross Boggs.

Christy Pelton: Absent, Jonny Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea,
Brent Samuelson: Yea
Yea: 4, Nay: 0, Absent: 2

3. Executive Session

A motion to enter executive session at 3:18 pm for the discussion of negotiations of the negotiated agreement for certificated staff for Bertrand Community School, passed with a motion by Chris Davison and a second by Ross Boggs.

Christy Pelton: Absent, Jonny Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Brent Samuelson: Yea
Yea: 4, Nay: 0, Absent: 2

A motion to return to regular session at 3:46 pm, passed with a motion by Mike Dannehl and a second by Ross Boggs.

Christy Pelton: Absent, Jonny Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Brent Samuelson: Yea
Yea: 4, Nay: 0, Absent: 2

2.3. Review, discuss, and take all necessary action on amending the 2023-2024 negotiated agreement for certificated staff.

A motion to approve the amendments to the 2023-2024 negotiated agreement for certificated staff: Each certified staff member who has not gone over their allotted number of personal days for the 2023-2024 school year will be reimbursed in the amount of two percent (2%) of their salary placement on the Bertrand Community School salary schedule. This does not include any additional compensation for benefits or extra duty --- just the raw salary amount of their schedule placement. This will be administered through payroll and will reflect all appropriate taxes and deductions.

Staff that exceed the personal day allotment shall be charged \$1,000.00 per day to be capped at 2 days. Overage may also result in non-renewal of the current teaching contract, regardless of tenure status, passed with a motion by Ross Boggs and a second by Mike Dannehl.

Christy Pelton: Absent, Jonny Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea,
Brent Samuelson: Yea
Yea: 4, Nay: 0, Absent: 2

2.4. Review, discuss, and take all necessary action on amending the 2024-2025 negotiated agreement for certificated staff.

A motion to approve the amendments to the negotiated agreement for the 2024-2025 for certificated staff: Personal Leave shall be set at four (4) days per year accumulative to a maximum of five (5) days. If arranged in advance, and the teacher has a minimum of 25 days in their sick bank, the teacher may trade in two (2) sick days for one (1) additional personal day for a maximum of seven (7) personal days per year. Thus, a teacher with only four (4) personal days may trade up to six (6) sick days for an

additional (3) personal days. There will be no restrictions on dates but may be subject to the availability of subs.

Staff that exceed the personal day allotment shall be charged \$1,000.00 per day to be capped at 2 days. Overage may also result in non-renewal of the current teaching contract, regardless of tenure status.

Unused personal days that cannot be carried over to accumulate to five (5) days for the following year will be reimbursed at the current rate of substitute pay. This will only apply to the original four (4) days issued to the teacher each year.

Teachers who do not use either a sick or personal day during a given semester will be given a bonus of \$100 payable with the June payroll, passed with a motion by Mike Dannehl and a second by Ross Boggs.

Christy Pelton: Absent, Jonny Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Brent Samuelson: Yea

Yea: 4, Nay: 0, Absent: 2

4. Adjourn

Motion to adjourn this special meeting at 3:54 p.m. and set the next regular Board of Education meeting for May 13th, at 7:00 p.m., passed with a motion by Mike Dannehl and a second by Ross Boggs.

Christy Pelton: Absent, Jonny Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Brent Samuelson: Yea

Yea: 4, Nay: 0, Absent: 2

MAY 2024 BOARD AUTHORIZATION REPORT

Amount Vendor Description

43497 ACE HARDWARE	407.22	BUILDING/GROUNDS
43498 AG ED COOP ACCOUNT	11,535.91	AG ED SALARY REIMB.
43499 AMAZON CAPITAL SERVICES	226.78	AMAZON SUPPLY PURCHASES
43500 APPLE INC. EDUCATION	29,439.00	VOLUME PURCHASE
43501 AUTO SHACK, INC.	1,521.92	VEHICLE REPAIRS
43502 BERTRAND HOT LUNCH (PS REIMB)	279.30	PRESCHOOL BREAKFAST
43503 BLACK HILLS ENERGY	1,887.78	NATURAL GAS
43504 BROWN, JASON	56.03	EXPENSE REIMB
43505 BUSINESS CARD	203.15	CREDIT CARD CHARGES
43506 CAROLINA BIOLOGICAL SUPPLY	221.26	INSTRUCTION SUPPLIES
43507 CDL, INC.	2,412.81	MONTHLY SERVICE
43508 CROSS COUNTRY MARKET	359.44	SUPPLIES
43509 DEMCO	307.46	LIBRARY SUPPLIES
43510 EAKES OFFICE SOLUTIONS	479.66	COPIES/SUPPLIES/FURNITURE
43511 EDUCATIONAL SERVICE UNIT #9	1,218.75	MEETING EXPENSE
FIRST STATE BANK	35.00	ACH FEE
43512 FRONTIER COMMUNICATIONS	215.55	TELEPHONE
43513 GENERAL FUND CLEARING	1,015.02	REIMBURSEMENT
43514 GREEN LANDSCAPES INC.	1,209.59	GROUNDS
43515 HIGH BROTHERS PARTNERSHIP	583.00	GROUNDS
43516 HOLDREGE DAILY CITIZEN	278.33	LEGAL NOTICES
43517 HOLDREGE SOFT WATER SERVICE INC.	352.00	WATER SOFTENER EXP.
43518 HOMETOWN LEASING	1,634.85	COPIER PAYMENT
43519 HOUGHTON MIFFLIN CO	25,456.95	TEXTBOOKS
43520 INNOVATIVE OFFICE SOLUTIONS LLC	61.06	INSTRUCTION SUPPLIES
43521 INSPIRE REHABILITATION, LLC	424.15	SPED PT
43522 JOSTENS	185.12	GRADUATION MATERIALS
43524 KULLY PIPE & STEEL SUPPLY	663.97	SHOP SUPPLIES
43525 LEXINGTON REGIONAL HEALTH CENTER	2,526.92	PHYSICAL/COUNSELING
43526 MATHESON TRI-GAS INC.	160.40	SHOP/FFA SUPPLIES
43527 MCCOY, AARON	52.43	TELEPHONE EXP.
43528 MID AMERICAN RESEARCH CHEMICAL,	1,508.08	CLEANING & MAINTENANCE
43529 MOONLIGHT EMBROIDERY	732.00	SCHOOL SHIRTS
43530 NCS PEARSON INC.,	111.00	PSYCH/SPED/SPEECH MATERIALS
43531 NEBRASKA CENTRAL EQUIPMENT INC.	87.18	BUS REPAIR
43532 OVERTON SAND & GRAVEL	758.94	GROUNDS MAINT
43533 PAPER 101	897.42	PAPER
43534 PERMA-BOUND	17.59	LIBRARY SUPPLIES
43535 PSYCH COOP ACCT	10,249.60	PSYCH COOP EXP.
43536 QUADIENT FINANCE USA, INC.	49.43	POSTAGE FUNDING
43537 QUILL CORPORATION	107.16	SUPPLIES
43538 RELIABLE PEST CONTROL SERVICES	124.00	BUILDING MAINTENANCE
43539 SAVVAS LEARNING COMPANY LLC	45,653.43	CURRICULUM
43540 SCHUTZ, JENNIFER	1,865.10	SCHOOL AGE O.T.
43541 SOUTHERN POWER DISTRICT	3,830.00	ELECTRICITY
43542 STATE OF NEBRASKA	534.65	NETWORK SERVICE
43543 SUMMERS, CAYTLINN	162.14	MILEAGE
43544 TIME MANAGEMENT SYSTEMS	250.29	TIME CARD SYSTEM
43545 TRANE	3,885.25	MAINTENANCE
43546 UNIVERISTY OF NEBRASKA-LINCOLN	100.00	CONFERENCE
43547 US BANK	706.00	CREDIT CARD CHARGES
43548 VERIZON WIRELESS	121.32	CELL PHONE
43549 VILLAGE OF BERTRAND	787.14	WATER/SEWER/TRASH/
43550 WINDSTREAM	67.99	DISTANCE LEARNING
43551 YANDA'S MUSIC	29.97	INSTRUMENT REPAIR/SUPPLIES

Checking Account Total:	162,167.49
May 2024 Payroll	<u>342,310.87</u>
Total May 2024	<u>504,478.36</u>

GENERAL FUND CLEARING

April 30, 2024

GFC

\$	DATE	CK#	TO	ACCT #	DESCRIPTION
130.00	04/04/24	4271	Cambridge Public School	11100810001000	Music Contest
360.00	04/08/23	4272	Lone Wolf BBQ	12310890000000	Supt Interviews Lunch
50.00	04/08/24	4273	Bretta Lund	11100610216000	DARE Grad Supplies
204.13	04/09/24	4274	GICC HS	11100810001000	Dist Speech
87.20	04/10/24	4275	Karma Hickey	14200610002000	Title I Supplies
30.00	04/16/24	4276	Holdrege HS	11100810001000	Dist Music
153.69	04/26/24	4277	US Postmaster	12510531000000	Newsletter

1015.02

BERTRAND COMMUNITY SCHOOL FINANCIAL REPORT AS OF APRIL 30, 2024

	RECEIPTS	DISBURSEMENT	BALANCE
GENERAL FUND			
(Checking & Money Market)			
Balance MARCH 31, 2024			\$2,830,188.49
Receipts	\$344,151.13		
Disbursements			
Bills & Payroll		\$368,667.68	
Balance APRIL 30, 2024			<u>\$2,805,671.94</u>
ACTIVITY FUND			
Balance MARCH 31, 2024			\$119,226.92
Receipts	\$11,105.28		
Disbursements		\$6,025.95	
Balance APRIL 30, 2024			<u>\$124,306.25</u>
ATHLETIC FUND			
Balance MARCH 31, 2024			\$9,185.37
Receipts	\$7,285.00		
Disbursements		\$7,801.24	
Balance APRIL 30, 2024			<u>\$8,669.13</u>
DEPRECIATION FUND			
(Bus Replacement)			
Balance MARCH 31, 2024			\$537,901.98
Interest	\$254.83		
Disbursements			
Sysco-Dishwasher		\$31,450.00	
BSN Sports		\$11,399.94	
Balance APRIL 30, 2024			<u>\$495,306.87</u>
BUILDING FUND (Regular)			
Balance MARCH 31, 2024			<u>\$1,293,645.18</u>
Receipts			
Gosper Co.	\$23,835.05		
Phelps Co.	\$10,859.76		
Interest	\$806.13		
Disbursements			
Crouch Recreation-shot clock		\$5,186.00	
Athletics-Reimburse shot clock		\$5,186.00	
Balance APRIL 30, 2024			<u>\$1,318,774.12</u>
BOND FUND			
Balance MARCH 31, 2024			\$266,728.50
Receipts	\$8,331.16		
Disbursements-None			
Balance APRIL 30, 2024			<u>\$275,059.66</u>
QCPF-2			
Balance MARCH 31, 2024			<u>\$213,588.51</u>
Receipts	\$14,151.92		
Disbursements - None			
Balance APRIL 30, 2024			<u>\$227,740.43</u>
HISTORICAL INFORMATION			
	<u>2021</u>	<u>2022</u>	<u>2023</u>
General	\$1,086,934	\$1,575,290	1,903,808
Depreciation/Bus Replacement	\$272,874	\$330,740	441,803
Building	\$269,623	\$326,378	844,954
Bond	\$207,622	\$244,116	257,732
QCPF #2	\$202,178	\$246,418	245,182

Cash Receipt Listing by Received From

<u>Receipt Number</u>	<u>Received From</u>	<u>Receipt Date</u>	<u>Cash Receipt Description</u>	<u>Chart of Account Number</u>	<u>Detail Description</u>	<u>Amount</u>
1852		04/10/2024	Preschool Tuition	01 1370	PS Tuition	350.00
015690		04/10/2024	Sub Reimb.	01 5690	Sub Reimb	300.00
1854		04/15/2024	Ins. Reimb.	01 453	Ins Reimb Pelton	1,484.13
1854		04/15/2024	Ins. Reimb.	01 453	Ins Reimb Boggs	83.29
0415-01		04/15/2024	EFT ST of NE - SPED S/A	01 3120	SPED S/A	61,946.00
0430-01		04/30/2024	EFT ST of NE - St Aid	01 3110	St Aid	38,574.00
0430-02		04/30/2024	Interest on Acct	01 1510	Interest on Acct	1,331.01
Total:						104,068.43
1851	GOSPTREAS GOSPER CO TREASURER	04/08/2024	County Taxes	01 1100	Taxes	48,102.49
1851	GOSPTREAS GOSPER CO TREASURER	04/08/2024	County Taxes	01 1125	Motor Vehicle	5,597.24
1851	GOSPTREAS GOSPER CO TREASURER	04/08/2024	County Taxes	01 2110	Fines	684.85
1851	GOSPTREAS GOSPER CO TREASURER	04/08/2024	County Taxes	01 3131	Tax Credit	102,598.65
1851	GOSPTREAS GOSPER CO TREASURER	04/08/2024	County Taxes	01 3180	MVPR	1,339.88
1851	GOSPTREAS GOSPER CO TREASURER	04/08/2024	County Taxes	01 3990	5% In Lieu	1,508.47
1851	GOSPTREAS GOSPER CO TREASURER	04/08/2024	County Taxes	01 3130	Homestead	1,359.14
1851	GOSPTREAS GOSPER CO TREASURER	04/08/2024	County Taxes	01 1911	Liquor License	44.78
1851	GOSPTREAS GOSPER CO TREASURER	04/08/2024	County Taxes	01 1100	Bond Forfeit	9.18
GOSPTREAS GOSPER CO TREASURER Total:						161,244.68
1853	PHELPTREAS PHELPS CO. TREASURER	04/15/2024	County Taxes	01 1100	Taxes	56,941.47
1853	PHELPTREAS PHELPS CO. TREASURER	04/15/2024	County Taxes	01 1125	Motor Vehicle	6,418.22
1853	PHELPTREAS PHELPS CO. TREASURER	04/15/2024	County Taxes	01 2110	Fines	788.71
1853	PHELPTREAS PHELPS CO. TREASURER	04/15/2024	County Taxes	01 3130	Homestead	2,650.86
1853	PHELPTREAS PHELPS CO. TREASURER	04/15/2024	County Taxes	01 3990	In Lieu	12.67
1853	PHELPTREAS PHELPS CO. TREASURER	04/15/2024	County Taxes	01 1120	SPPD 5%	12,026.09
PHELPTREAS PHELPS CO. TREASURER Total:						78,838.02

Summary Totals
Account Type

Cash Accounts

Receivable Accounts

Amount

Detail Description

Chart of Account Number

Cash Receipt Description

Receipt Date

Received From

Subtotal Revenue 342,583.71 01 101 344,151.13

Subtotal Expense 1,567.42 344,151.13

Subtotal General Ledger 1,567.42

Account Total 344,151.13

Total:

Chart of Account Number	Chart of Account Description	Beginning Balance	Expenses	Revenues	Balance Change	Balance
05 704 8101	FUND BALANCE/GENERAL	7,231.52	1,597.69	588.00	0.00	6,221.83
05 704 8102	FUND BALANCE/LIBRARY	946.84	0.00	0.00	0.00	946.84
05 704 8103	FUND BALANCE/POP MACHINE	(202.50)	0.00	0.00	0.00	(202.50)
05 704 8104	FUND BALANCE/AG EDUCATION	3,560.00	0.00	0.00	0.00	3,560.00
05 704 8105	FUND BALANCE/SHOP - WOODS	(1,190.37)	488.46	425.00	0.00	(1,253.83)
05 704 8107	FUND BALANCE/CLASS OF 2021	1,458.55	0.00	0.00	0.00	1,458.55
05 704 8108	FUND BALANCE/CLASS OF 2023	47.60	0.00	0.00	0.00	47.60
05 704 8109	FUND BALANCE/CLASS OF 2024	1,877.76	59.99	0.00	0.00	1,817.77
05 704 8110	FUND BALANCE/CLASS OF 2025	2,791.58	1,603.15	0.00	0.00	1,188.43
05 704 8111	FUND BALANCE/CLASS OF 2026	3,213.15	0.00	0.00	0.00	3,213.15
05 704 8113	FUND BALANCE/CLASS OF 2032	340.00	0.00	0.00	0.00	340.00
05 704 8114	FUND BALANCE/B CLUB	4,051.93	0.00	0.00	0.00	4,051.93
05 704 8116	FUND BALANCE/NHS	7,432.99	39.94	0.00	0.00	7,393.05
05 704 8117	FUND BALANCE/STUDENT COUNCIL	1,267.54	116.00	1,022.65	0.00	2,174.19
05 704 8120	FUND BALANCE/BAND	2,602.16	0.00	0.00	0.00	2,602.16
05 704 8121	FUND BALANCE/CONCESSIONS	12,486.37	90.00	5,485.00	0.00	17,881.37
05 704 8122	FUND BALANCE/BCSVSO	1,883.85	0.00	0.00	0.00	1,883.85
05 704 8126	FUND BALANCE/PLAY	1,252.97	0.00	0.00	0.00	1,252.97
05 704 8130	FUND BALANCE/READING ENRICH	5,024.27	24.76	0.00	0.00	4,999.51
05 704 8135	FUND BALANCE/SPEECH	110.41	0.00	0.00	0.00	110.41
05 704 8136	FUND BALANCE/INST. RENTAL	75.00	0.00	0.00	0.00	75.00
05 704 8137	FUND BALANCE-STUDENT FEES	180.00	0.00	0.00	0.00	180.00
05 704 8143	FUND BALANCE - YEARBOOK 2021-2022	0.00	0.00	0.00	0.00	0.00
05 704 8144	FUND BALANCE-YEARBOOK 2022-2023	(160.07)	0.00	0.00	0.00	(160.07)
05 704 8145	FUND BALANCE YEARBOOK 2023-2024	2,293.70	2,005.96	74.63	0.00	362.37
05 704 8148	FUND BALANCE/ELEM GRANT	1,310.06	0.00	0.00	0.00	1,310.06
05 704 8149	FUND BALANCE - JEANS FUND	2,244.47	0.00	0.00	0.00	2,244.47
05 704 8150	FUND BALANCE-GREENHOUSE DONATIONS	139.29	0.00	0.00	0.00	139.29
05 704 8151	FUND BALANCE BEEF BOOSTERS FTF	(284.02)	0.00	0.00	0.00	(284.02)
05 704 8152	FUND BALANCE - ART PROJECTS	1,045.58	0.00	0.00	0.00	1,045.58
05 704 8154	FUND BALANCE - DIABETES SUPPLIES	1,268.18	0.00	0.00	0.00	1,268.18
05 704 8155	FUND BALANCE-IPAD INSURANCE	49,320.68	0.00	3,510.00	0.00	52,830.68
05 704 8158	FUND BALANCE SCHOOL SUPPLIES	0.00	0.00	0.00	0.00	0.00
05 704 8175	FUND BALANCE/CONCESSIONS HOLDING	5,617.53	0.00	0.00	0.00	5,617.53
Fund Total:		119,226.92	6,025.95	11,105.28	0.00	124,306.25

Chart of Account Number	Chart of Account Description	Beginning Balance	Expenses	Revenues	Balance Change	Balance
04 704	FUND BALANCE	2,926.98	0.00	0.00	0.00	2,926.98
04 704 9101	ATH GATE FUND BALANCE	13,816.58	0.00	1,080.00	0.00	14,896.58
04 704 9102	ATH MISC. FUND BALANCE	(10,179.98)	1,599.49	5,255.00	0.00	(6,524.47)
04 704 9103	ATH OFFICIALS FUND BALANCE	(15,165.00)	475.00	0.00	0.00	(15,640.00)
04 704 9104	ATH MEET FUND BALANCE	(1,835.00)	1,295.00	950.00	0.00	(2,180.00)
04 704 9105	ATH EQUIPMENT FUND BALANCE	(25,710.07)	2,767.00	0.00	0.00	(28,477.07)
04 704 9120	ATH VOLLEYBALL FUND BALANCE	1,933.44	0.00	0.00	0.00	1,933.44
04 704 9121	ATH FOOTBALL FUND BALANCE	8,979.96	1,664.75	0.00	0.00	7,315.21
04 704 9122	ATH BOY BB FUND BALANCE	372.74	0.00	0.00	0.00	372.74
04 704 9123	ATH GIRLS BB FUND BALANCE	3,295.03	0.00	0.00	0.00	3,295.03
04 704 9124	ATH CC FUND BALANCE	865.24	0.00	0.00	0.00	865.24
04 704 9125	ATH CHEERLEADERS FUND BALANCE	5,385.47	0.00	0.00	0.00	5,385.47
04 704 9126	ATH TRACK FUND BALANCE	14,936.00	0.00	0.00	0.00	14,936.00
04 704 9140	ATH VIKING STORE FUND BALANCE	3,746.62	0.00	0.00	0.00	3,746.62
04 704 9141	ATH DONATED FUNDS BALANCE	5,816.96	0.00	0.00	0.00	5,816.96
04 704 9150	ATH. VIKING BOOSTER CLUB FUND BALANCE	0.40	0.00	0.00	0.00	0.40
Fund Total: 04		9,185.37	7,801.24	7,285.00	0.00	8,669.13

**Bertrand Community School
Hot Lunch April
2023-2024**

Cash Balance 3/31/2024	\$18,655.89
Receipts	
Student Lunches	\$7,715.00
General Fund	\$0.00
Noon Duty	
State Reimb.	\$9,872.16
Adult	
Roll	\$0.00
Preschool	\$286.10
Rebate	
Reimbursement	
Total Receipts	\$17,873.26
Total Available	\$36,529.15
Expenditures	
Food	\$12,458.71
Salary	\$8,083.04
SS	\$310.51
Medicare	\$72.62
Retirement	\$793.93
Insurance	\$2,994.33
Equipment/Improvements/Supplies	\$0.00
Other	\$0.00
Total Expenditures	\$24,713.14
Cash Balance 4/30/2024	<u>\$11,816.01</u>

Principal's Report May 2024

1. Attendance - During the last month, the attendance for the elementary has been at 95%, while the high school has been 90%. Overall, both have maintained a good attendance rate to finish the year.
2. Teacher/Staff Appreciation Week - This past week, we celebrated our staff and their hard work. We tried to show our appreciation by providing a breakfast, a lunch, snacks, a treat after school and custom coffees. Our staff put in a lot of effort outside of their job description and we tried to say thank you for that.
3. The final week of school is this week. Junior high and high school students will take finals on Monday and Tuesday. Wednesday is a half day of school, we will check students out in the morning and they will be dismissed at 12:00 pm.

Aaron McCoy
Principal

Drug Testing

During the 2023 - 2024 school year:

- Started in September, every 2-3 weeks.
- Tested 46 H.S. students throughout the year.
 - 32 boys; 14 girls.
 - There were 2 that were tested every time because of a positive test end of last year.
 - 0 positives.
 - Some students were tested multiple times.

2024-2025 Fall Activities

RPAC Coaches & Sponsors fall meeting will be held at Southwest H.S. on Wed. Aug. 7th.

Fall Practices: all start on Monday, Aug. 12th

First contests: CC, VB, & FB — Thursday & Friday, Aug. 29th & 30th.

2024-2025 will be the NSAA “Roll Back” year. Everything basically moves back 1 week later (this allows for the calendar always moving up 1 day each year). The roll back years occur about every 6-7 years.

This month's activities

MON MAY 13 — GOLF: District Meet at Cambridge - 10:00

FRI/SAT MAY 17/18 — TRACK: State Meet at Omaha

TUE/WED MAY 21/22 — GOLF: State Meet at North Platte (Lake Maloney)

May 13th SUPERINTENDENT REPORT

1. ESU 11 hosted its final advisory meeting of the year on April 24. They went over all their service hours and provided to districts. The special education PRT team met with us and discussed the growth and high demand for special education. The PRT team has had its referrals triple from last school year to this year. They are looking to hire more special education staff and are encouraging schools to help with child find as much as possible.
2. The BERMIS FFA banquet was held on April 29th at 6:30. The chapter honored their members and all awards throughout the year.
3. Pre-school graduation was held on May 9th at 5:00 pm. Seventeen students were honored that night. There were refreshments for the families and students after the ceremony.
4. Graduation was held on May 11th at 3:00 pm. Fourteen students were honored that day. Thank you to everyone who helped set up, prepare, and make the graduation ceremony a success.
5. The last day of school is May 15th. School is dismissed at noon. Staff will begin to check on the 15th and 16th. We are honoring our retiring teachers on the morning of May 15th before school. I got them all a clock with a plaque on it. We will honor the staff leaving as well that morning with the help of the BEA.

CONSENT AGENDA

- 1.4 Consent agenda, a motion to approve the consent agenda.
 - 1.4.1 Appendix A-April 26th minutes are attached to the Sparq data program.
 - 1.4.2 Appendix B-Bills from April to be paid are attached, please look over them.
 - 1.4.3 Appendix C-Financial Statements/Treasurer Reports as of April 30th are attached.

DISCUSSION/INFORMATION ITEMS

- 2.1 Administrator Reports
- 2.2 Appendix D- Principal Report-Mr. McCoy's report
- 2.3 Appendix E-AD Report-Mr. Newcomb's report
- 2.4 Appendix F-Superintendent Report-Mr. Browns report

Action Items

- 2.5 Please approve the contract of Mrs. Stacy Schutz for halftime technology director. Stacy will be working as a part-time technology director and teaching technology to elementary classes. Stacy will share time with BCS and Paxton. She will not receive insurance or leave days (personal or sick). This is a classified contract. It is the same contract as she has at Paxton.

2.6 Please approve the stipend for Ms. Diane Balcolm. She volunteers for junior high and high school track. This is going to be her last year of doing track for B.C.S. She does a great job. She donates back her money every year to the track program. From what I understand, she has purchased quite a few of the hurdles and starting blocks for the program. I would recommend a stipend of \$700 or \$750 for her.

2.7 Please approve the bid for a skidster.

Bobcat Bid-2 Year Warranty or 2,000 Hours, Comes with 68-inch bucket, 48-inch forks, & 68-inch angle broom. The total cost is \$57,749.77.

CAT Bid-2 Year Warranty or 1,000 Hours, Comes with 74 in bucket, 48 in forks, & BA 118 HYD Angle Broom. The total cost is \$66,530.00.

Bobcat has more options in the cab and they are giving a better discount. They are discounting \$22,929.24 with state contracting prices. Cole and I recommend going with the Bobcat skidster.

2.8 Please approve the transfer from the General Fund for \$40,000.00 to the lunch fund. At the end of the year, the lunch fund is getting low. We will not get as much state reimbursement in May. What we have left in the account will not pay all of our bills and payroll for May. These bills will need to be paid in June and we need to have money in the account for next month.

This will also help with the budget for 2024-25. This transfer will be done for the start of the new school year.

I recommend transferring \$40,000.00 to the lunch fund. We did that to start this school year. This is getting a head start on it.

3.0 Adjourn, set the next regular meeting for Monday, June 10th at 7:00 pm.

**BERTRAND COMMUNITY SCHOOL
CLASSIFIED EMPLOYEE AGREEMENT
2024/2025**

THIS AGREEMENT made by and between the Bertrand Community School, hereinafter referred to as District, and Stacy Schutz hereinafter referred to as Employee.

WITNESSES: That the District hereby agrees to hire the employee in the capacity of Technology Coordinator of this District. Employee to begin duty on or about July 1, 2024. The employee is employed **at the will** of the District and under the following conditions:

FIRST: The salary of said Employee is based upon hourly rate per day and hours worked per week. It is the intention that the employee will work no more than **20** hours per week in combination of jobs, agreements, or responsibilities performed for Bertrand Community School. Hours based on need and determined by Superintendent and designated supervisor.

SECOND: Compensation for hours made shall be \$ 58.25 per hour. Pay shall be on the basis of work each calendar month. Time cards are to be turned in **Monthly**, documented and acknowledged by employee and employer.

THIRD: *All personnel employed regularly either full or part time shall be paid on the 5th day of each month. If the 5th day of the month falls on a weekend personnel will be paid on the Friday prior to the 5th.*

FOURTH: Unauthorized additional hours for hourly employees need prior authorization of the Superintendent.

FIFTH: The Employee and the School District understand and agree that the Employee's employment relationship with the District is "**at-will**" and the Employee can be terminated from his/her employment for any reason or for no reason at all with no advance notice. Similarly, the Employee may resign his/her employment at any time without advanced notice. Both the District and the Employee shall endeavor to provide at least two week's advanced notice of termination or resignation to void interruption in school functions.

SIXTH: That upon termination of this agreement for any cause, the compensation paid shall be an amount equal to the salary earned to the date of release and there shall be no penalty for release or resignation to either party.

SEVENTH: All policies of the School District shall govern each employee.

EIGHTH: This agreement shall conform to regulations governing deductions required by law.

NINTH: Renewal of this agreement shall be by addendum or issuance of a new agreement.

IN WITNESS WHEREOF the parties hereto hereby set their hands this _____ day of _____, 20____.

THE DISTRICT: BY _____
Superintendent

Employee



Product Quotation
 Quotation Number: RK277597
 Quote Sent Date: Jan 05, 2024
 Expiration Date: Feb 04, 2024

Prepared By
Rick Kraft
 Phone: (308) 390-9010
 Email: rick@cnebobcat.com

Customer
Bertrand School
 503 School ST
 Bertrand, NE, 68927
 Phone: 402-276-7818

Contact
Cole Birkel
 Phone: 402-276-7818
 Email: cole.birkel@bertrandvikings.org

Dealer
Central Nebraska Bobcat, Grand Island, NE

Item Name	Item Number	Quantity	Price Each	Total
S64 T4 Bobcat Skid Steer Loader	M0359	1	56,090.00	56,090.00
Standard Equipment:				
68.0 HP Tier 4 V2 Bobcat Engine			Horn	
Auxiliary Hydraulics: Variable Flow			Instrumentation: Standard 5" Display (Rear Camera Ready) with	
Backup Alarm			Keyless Start, Engine Temperature and Fuel Gauges, Hour meter,	
Bob-Tach			RPM and Warning Indicators. Includes maintenance interval	
Bobcat Interlock Control System (BICS)			notification, fault display, job codes, quick start, auto idle, and	
Controls: Bobcat Standard			security lockouts.	
Cylinder Cushioning - Lift, Tilt			Lift Arm Support	
Engine/Hydraulic Performance De-rate Protection			Lift Path: Vertical	
Glow Plugs (Automatically Activated)			Lights, Front and Rear LED	
			Operator Cab	
			Includes: Adjustable Vinyl Suspension Seat, Top and Rear	
			Windows, Parking Brake, Seat Bar and Seat Belt	
			Roll Over Protective Structure (ROPS) meets SAE-J1040 and	
			ISO 3471	
			Falling Object Protective Structure (FOPS) meets SAE-J1043	
			and ISO 3449, Level I; (Level II is available through Bobcat	
			Parts)	
			Parking Brake: Wedge Brake System	
			Tires: 10x16.5, 8 PR, Bobcat Standard Duty	
			Telematics - Machine IQ	
			Warranty: 2 years, or 2000 hours whichever occurs first	
Comfort Package	M0359-P11-C07	1	10,673.00	10,673.00
<i>Included:</i> Comfort Package, Enclosed				
HVAC Cab, Radio, Adjustable Heated				
Cloth Air Ride Seat, Power Bob-Tach, 5"				
Display, Premium Lights, Keyless Start,				
Two-Speed Travel, 7-Pin Attachment				
Control, Dual Direction Bucket Positioning,				
Rear Camera, Sound Reduction, Ride				
Control				
Touch Display	M0359-R08-C03	1	1,786.00	1,786.00
10-16.5, 10PR, Bobcat Heavy Duty Tires	M0359-R09-C02	1	277.00	277.00
68" Heavy Duty Bucket	7272679	1	1,712.00	1,712.00
Bolt-On Cutting Edge, 68"	6718006	1	278.01	278.01

Total for S64 T4 Bobcat Skid Steer Loader **70,816.01**

Quote Total - USD	70,816.01
Dealer P.D.I.	350.00

Freight Charges	1,225.00
Destination Charges	110.00
Dealer Assembly Charges	65.00
Discount	
<i>State Contract Discount</i>	-21,058.68
Sales total before Taxes	51,507.33
Taxes	0.00
Quote Total - USD	51,507.33

Notes:

One year lease of \$5500 W/Five Points Bank 250hrs limit over usage of \$25 per hour

Customer Acceptance:

Quotation Number: RK277597

Purchase Order: _____

Authorized Signature:

Print: _____ Sign: _____

Date: _____ Email: _____ Tax Exempt: Y / N



Quotation Number: **RK511399**
Quote Sent Date: **May 06, 2024**
Expiration Date: **Jun 05, 2024**
Prepared By: **Rick Kraft**
Phone: (308) 390-9010
Email: rick@cnebobcat.com

Customer
Bertrand School
503 SCHOOL ST
BERTRAND, NE, 68927-1206
Phone: +14022767818

Contact

Dealer
Central Nebraska Bobcat, Grand Island, NE
3809 WESTGATE ROAD
GRAND ISLAND, NE, 68803-4927

Item Name	Item Number	Quantity	Price Each	Total
68" Angle Broom	7337703	1	7,794.00	7,794.00
Total for 68" Angle Broom				7,794.00

Quote Total - USD	7,794.00
Dealer P.D.I.	100.00
Destination Charges	219.00
Discount	
State Contract Discount	-1,870.56
Sales total before Taxes	6,242.44
Taxes	0.00
Quote Total - USD	6,242.44

* 48" HD Pallet Forks \$1,150.00

Customer Acceptance:

Quotation Number: **RK511399**

Purchase Order: _____

Authorized Signature:

Print: _____ Sign: _____

Date: _____ Email: _____ Tax Exempt: Y / N



QUOTATION

10501 S U.S. Hwy 281
 Doniphan, NE 68832
 (800) 898-6230

QUOTATION DATE 05/07/2024
VALID UNTIL 06/06/2024
QUOTATION ID QTO090129-2

Quoted To:
 Bertrand Community School
 PO Box 278
 Bertrand, NE 68927
 USA

Ship To:
 Bertrand Community School
 PO Box 278
 Bertrand, NE 68927
 USA

Invoice Account	Order Account	Customer PO	Delivery Method	Page
0042140	0042140			0 of 0
Salesperson		Phone Number	Email Address	
Billy R Oliva			billyoliva@nmccat.com	

Item Information

Machine Model: 242D3 **Make:** Caterpillar **Equipment ID:** EQN196806 **Serial Number:** T8A00789
Machine Model: 2795373_SSL **Make:** Caterpillar
Machine Model: 48INFORKS_AA **Make:** Caterpillar
Machine Model: Misc **Make:** Miscellaneous

Machine Specification

Model: 242D3

Description

242D3 SSL DCA4C
 TIRES, 12/16.5 CAT 10PR
 COUNTERWEIGHT,MACHINE,EXTERNAL
 INSTRUCTIONS, ANSI, USA
 PRODUCT LINK, CELLULAR PL243
 SERIALIZED TECHNICAL MEDIA KIT
 PACKING, ROLL ON - ROLL OFF
 SHIPPING/STORAGE PROTECTION
 LANE 2 ORDER
 242D3 SKID STEER LOADER
 CAB PACKAGE, PRO PLUS
 HYDRAULICS, PERFORMANCE, (H2)
 CONTROL, ISO, PROP, WT
 POWERTRAIN, TWO SPEED
 LIGHTS, LED
 ROPS, ENCLOSED WITH A/C (C3)
 DISPLAY, ADVANCED, LCD, CAMERA
 FAN, COOLING, DEMAND
 QUICK COUPLER, HYDRAULIC
 SEAT,AIR SUSPENSION,CLOTH,HEAT
 FILM, TWO SPEED
 STANDARD RADIO(12V),BLUETOOTH
 RIDE CONTROL, NONE
 AXLES, STANDARD
 BATTERY,HD,DISCONNECT, 850 CCA
 REAR LIGHTS
 DOOR, CAB, GLASS
 SEAT BELT, 2"
 CERTIFICATION ARR, P65
 HEATER, ENGINE COOLANT, 120V

CONTINUED



QUOTATION

10501 S U.S. Hwy 281
Doniphan, NE 68832
(800) 898-6230

QUOTATION DATE 05/07/2024
VALID UNTIL 06/06/2024
QUOTATION ID QTO090129-2

Machine Specification

Model: 2795373_SSL

Description

BUCKET-GP, 74", BOCE

Machine Specification

Model: 48INFORKS_AA

Description

CARRIAGE, 46", FORKS, 48", SSL

Machine Specification

Model: Misc

Description

BROOM, BA118, HYD.ANGLE, P/W

Sell Price of 242D3	66,530.00
Extended Warranty	Included
Document Fee	0.00
Net Balance Due	66,530.00
Sales Tax	0.00
After Tax Balance	66,530.00

Warranty

Extended Warranty: 5yr/1500hr premier

Notes

Available Attachments Sold Separately:
Eligible for 0% Financing Through Cat Card
48" Pallet Forks - \$1,025.00
A41 Auger Drive - \$3,399.00
12" Auger Bit - \$625.00
80" Skeleton Grapple - \$7,200.00

CVA

2 Year/ 1000 Hour Basic CVA

Additional Terms

This Quotation is provided for general information purposes only and is not binding upon either party. No binding agreement shall exist unless or until the parties enter into a Sales Agreement under NMC's standard Sales and Service Terms for Caterpillar Products (a copy of which is available at <https://www.nmccat.com/legal-terms>). Any terms and conditions provided by Buyer are expressly rejected and any purchase order or other terms provided by Buyer shall be considered solely as internal documentation of Buyer and not legally binding upon NMC regardless of NMC's signature upon any such document.

NMC cannot guarantee availability of equipment. In addition, while NMC endeavors to provide accurate pricing in this Quotation, due to circumstances beyond NMC's control, such pricing is considered an estimate only and may be subject to change as market, supply, or other circumstances require.